

BOISE AIRPORT COMMISSION MEETING
February 2, 2022

The Boise Airport Commission meeting was a hybrid meeting, with the Airport Director in the Boise River Room and the Airport Commission, Airport staff and Public attending via Zoom.

A. Old Business

A1. Roll Call: Commission members Present: Russ Westerberg, Bill Vasconcellos, Meg Carlson, Jamie Boesiger, Gen. Saylor and Frank Walker. Patrick Bageant represented City Council.

A2. Approval of Minutes from Airport Commission Meeting of December 1, 2021: Minutes were approved as written. All in favor.

A4. Director's Report: Ms. Hupp presented the Director's Report. A copy of the presentation is attached and incorporated into the minutes as Appendix A. The Commission and Ms. Hupp engaged in a discussion regarding fuel storage and employee staffing.

A4. Commissioner's Comments: The Commissioners talked about their thanks for getting the runways open; some flew over the holidays having to get rapid tests to fly, it was an adventure; they were appreciative of Ms. Hupp sharing the promotions and updates of employees that work here.

B. New Business

B1. Stimpson Memorial Marker Relocation – Mr. Korporaal informed the Commission that the Stimpson Memorial Marker would need to be relocated. He showed the Commission a few options. The Commission decided that it needed to be adjacent to the parking spaces where people could park and get out to read the marker.

C. Public Comment Questions & Answers

Mr. Russell read a statement to the Commission about keeping the non-aeronautical land as open space. Ms. Snyder explained the zoning and next steps. Councilman Bageant explained the process and said they need to attend the public meetings that were being held in the next couple of weeks.

Next meeting is Wednesday, March 2, 2022.

Meeting Adjourned.